

**PITTSBURG COUNTY EXCISE BOARD  
MINUTES  
SEPTEMBER 21, 2020**

**The County Excise Board, Pittsburg County, met in regular session on September 21, 2020 at 9:00 A.M., Meeting held in County Clerk's Office, County Courthouse, after proper notice and agenda were posted indicating time and date. Agenda posted, September 18, 2020 at 8:36 A.M.**

**ROLL CALL:** The meeting was called to order by McGowan. Roll was called.

Matt McGowan	Present
Boyd Cable	Present
James Shropshire	Present

**3. APPROVAL OF AGENDA:** Cable made a motion to approve the agenda; seconded by Shropshire.

AYE: Matt McGowan  
James Shropshire  
Boyd Cable

NAY: None.

Motion Passed.

**4. APPROVE/DISAPPROVE MEETING MINUTES:**

**A. SEPTEMBER 8, 2020 REGULAR MEETING:** Shropshire made a motion to approve the minutes for the regular session held on September 8, 2020; seconded by Cable.

AYE: Matt McGowan  
James Shropshire  
Boyd Cable

NAY: None.

Motion Passed.

**5. APPROVAL OF APPROPRIATIONS:** None.

**6. PUBLIC COMMENTS:** None.

**7. UNFINISHED BUSINESS:** None.

**8. COUNTY BUSINESS:**

**A. APPROVE/DISAPPROVE PITTSBURG COUNTY GENERAL FUND BUDGET FOR FISCAL YEAR 2020-2021:** Cable made a motion to approve the budget; seconded by Shropshire.

AYE: Matt McGowan  
James Shropshire  
Boyd Cable

NAY: None.

Motion Passed.

**B. APPROVE/DISAPPROVE CANADIAN PUBLIC SCHOOLS (I-2) BUDGET FOR FISCAL YEAR 2020-2021:** Shropshire made a motion to approve the budget; seconded by Cable.

AYE: Matt McGowan  
James Shropshire  
Boyd Cable

NAY: None.

Motion Passed.

**C. APPROVE/DISAPPROVE KIOWA PUBLIC SCHOOLS (I-14) BUDGET FOR FISCAL YEAR 2020-2021:** Cable made a motion to approve the budget; seconded by Shropshire.

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AYE: Matt McGowan  
James Shropshire  
Boyd Cable

NAY: None.

Motion Passed.

**D. APPROVE/DISAPPROVE QUINTON PUBLIC SCHOOLS (I-17) BUDGET FOR FISCAL YEAR 2020-2021:** Cable made a motion to table the budget; seconded by Shropshire.

AYE: Matt McGowan  
James Shropshire  
Boyd Cable

NAY: None.

Motion Passed.

**E. APPROVE/DISAPPROVE INDIANOLA PUBLIC SCHOOLS (I-25) BUDGET FOR FISCAL YEAR 2020-2021:** Shropshire made a motion to approve the budget; seconded by Cable.

AYE: Matt McGowan  
James Shropshire  
Boyd Cable

NAY: None.

Motion Passed.

**F. APPROVE/DISAPPROVE CROWDER PUBLIC SCHOOLS (I-28) BUDGET FOR FISCAL YEAR 2020-2021:** Shropshire made a motion to approve the budget; seconded by Cable.

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AYE: Matt McGowan  
James Shropshire  
Boyd Cable

NAY: None.

Motion Passed.

**G. APPROVE/DISAPPROVE SAVANNA PUBLIC SCHOOLS (I-30) BUDGET FOR FISCAL YEAR 2020-2021:** Shropshire made a motion to approve the budget; seconded by Cable.

AYE: Matt McGowan  
James Shropshire  
Boyd Cable

NAY: None.

Motion Passed.

**H. APPROVE/DISAPPROVE MCALESTER PUBLIC SCHOOLS (I-80) BUDGET FOR FISCAL YEAR 2020-2021:** Shropshire made a motion to approve the budget; seconded by Cable.

AYE: Matt McGowan  
James Shropshire  
Boyd Cable

NAY: None.

Motion Passed.

**I. APPROVE/DISAPPROVE TANNEHILL PUBLIC SCHOOL (C-56) BUDGET FOR FISCAL YEAR 2020-2021:** Shropshire made a motion to approve the budget; seconded by Cable.

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AYE: Matt McGowan  
James Shropshire  
Boyd Cable

NAY: None.

Motion Passed.

**J. APPROVE/DISAPPROVE HAYWOOD PUBLIC SCHOOL (C-88) BUDGET FOR FISCAL YEAR 2020-2021:** Cable made a motion to approve the budget; seconded by Shropshire.

AYE: Matt McGowan  
James Shropshire  
Boyd Cable

NAY: None.

Motion Passed.

**K. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM HIGHWAY CASH FUND TO EMERGENCY TRANSPORTATION REVOLVING FUND – DISTRICT 3:** Shropshire made a motion to approve the transfer; seconded by Cable.

AYE: Matt McGowan  
James Shropshire  
Boyd Cable

NAY: None.

Motion Passed.

**L. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM DONATION FUND TO HIGHWAY SALES TAX FUND – DISTRICT 1:** Cable made a motion to approve the transfer; seconded by Shropshire.

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AYE: Matt McGowan  
James Shropshire  
Boyd Cable

NAY: None.

Motion Passed.

**9. NEW BUSINESS:**

**A. CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO ANY OTHER MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN FORSEEN PRIOR TO POSTING THIS AGENDA:** None.

**10. ADJOURNMENT RECESS:** There being no further business brought before the Board, Shropshire made a motion to adjourn; seconded by Cable.

AYE: Matt McGowan  
James Shropshire  
Boyd Cable

NAY: None.

Motion Passed. Meeting Adjourned.